

07/31/24

To Whom it may Concern

7/31 JUL 31 P 2:12

DRS

As I made a request over the phone to be present at the hearing in front the judge Sherwood. Please, attached this evidence.

I need to be present to the hearing I'm Elise Valerius, the doctor it will be held on August the 8th. Case number 2022439

Elise VALERIUS



## Judge

Marie Val <MarievedetteRN@msn.com>

Wed 7/31/2024 9:48 AM

To: MARIE VALERIUS <eliemarievalerius@msn.com>

Judge

Answer

Dear judge,

I hired the Scura law firm because pro CAP7, an abusive company that bought fraudulently a lien for \$150 . That was fees after I paid \$18000 taxes. This company has been very abusive towards me . However, God allows judge Catz to understand what was happening .The case and he granted me justice.

Pro Cap attempted a second time and loss again.

Since then this company continues to harassing me, persecuting me , disturbing me and made it really hard for my family and I. I spent so much money paying excessive fee and unfair charges.

During the full Covid-19 pandemic in 2020. The US government implemented a law to protect homeowners against foreclosure, but Pro-cap 7 decided to attack my with force. Our previous lawyer had taken a job offer from the township creating a conflict of interest. He advised us to fill for bankruptcy to protect our asset.

We hired Mr. David Steven to fill bankruptcy to protect our assets against Pro Cap 7

The bankruptcy number is: 2022439JKS

The full original amount was: \$123,000.00

Last year, Romero from the Scura firm was convincing me to refinance. I noticed a \$10,000 surplus to the firm without my consent. I told him I wanted to pay the bankruptcy off instead. He became very resistant . When I tried to

Make my monthly payment i noted I was blocked . I could not pay the monthly bankruptcy payment I then mailed the trustee, \$38,000,\$21,000and another 21,000 to the trustee in addition to the \$77,700 already paid . She confirmed receiving a total of \$120,878.00 from me. She asked me to fax her the payoff request before the motion to consideration hearing. The motion I filed prose and it was granted . I still don't know the reason causing my case to be dismissed as I was making regular payments to the portal. That placed my houses in great danger while I had a lawyer on the bankruptcy case. It seemed Romero was very hostile to me and often not interested with a payoff. He was interested in refinancing I was more interested with a payoff but it seemed that he dropped the case intentionally while I was in good standard with my payments. The I rushed to file the motion prose to re-open the case. I also had to pay another lawyer \$400 for advice to do the right thing to protect my assets.

During that time Pro cap 7 paid tax my property . Fortunately dear judge , you granted the motion to reconsider.

My wife and I wrote several letters then Mr. David Stevens said he would help.

but still not interested in a payoff.

Instead I noted he created a new payment plan that is very different from the original plan. That plan was \$123.000 .

and I only have to pay \$3,000 to pay it off.

The second plan does not add up the \$ 42,000.00 I sent to the trustee . Mr. Steven requested I pay \$26,000 than changed to \$24,306.00. I had to borrow money from my wife. This plan also has another 21 months x \$2100 monthly . (\$24,306 + \$44,100 plus fee = about \$77,000 . I don't understand the reason behind it. He want me to pay \$76,000 surplus after he confirmed that the Trisha's an excess cash on hand. I just noted in the portal that the trustee gave him \$11,076.80 with my consent. I also paid \$5,000 as a retainer agreement.meaning he Already got \$ 16,7076.80 now he is requested an other \$13,000 for a total of \$29,7076.80 for a bankruptcy case.

Your honor, I am a father of 3 children , I have a family to take care off. I work hard saving people 'life and special the veterans as a Respiratory Practitioner. All my life I have helped people as a Pastor. Today, I am seeking justice and peace . I was scheduled to court and find out you were on vacation . I had to request to come before you to seek justice. Now Mr. Stevens requested to be removed from the case. Since I requested to be present in court.

Dear Judge,I have the privilege to come before you to request you the chapter 13 pay off, a reimbursement and a completion of this case officially. Please ask the trustee return all extra monies on hand. Review Mr. David Steeven excess money collected from

the trustee vs the retainer agreement. Any additional fees should have an explanation.

Dear judge an official pay off can free me from this tournament.

Amount I already paid:

Grand total paid :\$151,478.00

Plan 1 ( original plan)

Paid

\$260

\$77,700 (37x\$2100)

\$2100

\$2100

Total paid \$120,878

Original requested amount: \$123,000

Reconsideration plan 2

\$24,306

\$2,100

\$2100

\$2100

Total \$32,606

Additional requested amount: \$77,000??

Grand total paid :\$151,478.00

Original chapter 13 amount was : 123,000

It has been paid of in excess of. \$28,478

Without justice Mr. Steven's plan 2 will make us pay an excess of \$77,000

Dear judge I still believe in the US justice system and the chapter 13 payoff will me to live a peaceful life .

Sincerely,

Mr. Elie Valerius

Get [Outlook for iOS](#)



## Judge

Marie Val <MarievedetteRN@msn.com>

Wed 7/31/2024 9:48 AM

To: MARIE VALERIUS <eliemarievalerius@msn.com>

Judge

Answer

Dear judge,

I hired the Scura law firm because pro CAP7, an abusive company that bought fraudulently a lien for \$150 . That was fees after I paid \$18000 taxes. This company has been very abusive towards me . However, God allows judge Catz to understand what was happening .The case and he granted me justice.

Pro Cap attempted a second time and loss again.

Since then this company continues to harassing me, persecuting me , disturbing me and made it really hard for my family and I. I spent so much money paying excessive fee and unfair charges.

During the full Covid-19 pandemic in 2020. The US government implemented a law to protect homeowners against foreclosure, but Pro-cap 7 decided to attack my with force. Our previous lawyer had taken a job offer from the township creating a conflict of interest. He advised us to fill for bankruptcy to protect our asset.

We hired Mr. David Steven to fill bankruptcy to protect our assets against Pro Cap 7

The bankruptcy number is: 2022439JKS

The full original amount was: \$123,000.00

Last year, Romero from the Scura firm was convincing me to refinance. I noticed a \$10,000 surplus to the firm without my consent. I told him I wanted to pay the bankruptcy off instead. He became very resistant . When I tried to

Make my monthly payment i noted I was blocked . I could not pay the monthly bankruptcy payment I then mailed the trustee, \$38,000, \$21,000 and another 21,000 to the trustee in addition to the \$77,700 already paid . She confirmed receiving a total of \$120,878.00 from me. She asked me to fax her the payoff request before the motion to consideration hearing. The motion I filed prose and it was granted . I still don't know the reason causing my case to be dismissed as I was making regular payments to the portal. That placed my houses in great danger while I had a lawyer on the bankruptcy case. It seemed Romero was very hostile to me and often not interested with a payoff. He was interested in refinancing I was more interested with a payoff but it seemed that he dropped the case intentionally while I was in good standard with my payments. The I rushed to file the motion prose to re-open the case. I also had to pay another lawyer \$400 for advice to do the right thing to protect my assets.

During that time Pro cap 7 paid tax my property . Fortunately dear judge , you granted the motion to reconsider.

My wife and I wrote several letters then Mr. David Stevens said he would help.

but still not interested in a payoff.

Instead I noted he created a new payment plan that is very different from the original plan. That plan was \$123.000 .

and I only have to pay \$3,000 to pay it off.

The second plan does not add up the \$ 42,000.00 I sent to the trustee . Mr. Steven requested I pay \$26,000 than changed to \$24,306.00. I had to borrow money from my wife. This plan also has another 21 months x \$2100 monthly . (\$24,306 + \$44,100 plus fee = about \$77,000 . I don't understand the reason behind it. He want me to pay \$76,000 surplus after he confirmed that the Trisha's an excess cash on hand. I just noted in the portal that the trustee gave him \$11,076.80 with my consent. I also paid \$5,000 as a retainer agreement. meaning he Already got \$ 16,7076.80 now he is requested an other \$13,000 for a total of \$29,7076.80 for a bankruptcy case.

Your honor, I am a father of 3 children , I have a family to take care off. I work hard saving people 'life and special the veterans as a Respiratory Practitioner. All my life I have helped people as a Pastor. Today, I am seeking justice and peace . I was scheduled to court and find out you were on vacation . I had to request to come before you to seek justice. Now Mr. Stevens requested to be removed from the case. Since I requested to be present in court.

Dear Judge, I have the privilege to come before you to request you the chapter 13 pay off, a reimbursement and a completion of this case officially. Please ask the trustee return all extra monies on hand. Review Mr. David Steeven excess money collected from

the trustee vs the retainer agreement. Any additional fees should have an explanation.

Dear judge an official pay off can free me from this tournament.

Amount I already paid:

Grand total paid :\$151,478.00

Plan 1 ( original plan)

Paid

\$260

\$77,700 (37x\$2100)

\$2100

\$2100

Total paid \$120,878

Original requested amount: \$123,000

Reconsideration plan 2

\$24,306

\$2,100

\$2100

\$2100

Total \$32,606

Additional requested amount: \$77,000??

Grand total paid :\$151,478.00

Original chapter 13 amount was : 123,000

It has been paid of in excess of. \$28,478

Without justice Mr. Steven's plan 2 will make us pay an excess of \$77,000

Dear judge I still believe in the US justice system and the chapter 13 payoff will me to live a peaceful life .

Sincerely,

Mr. Elie Valerius

Get [Outlook for iOS](#)

Case Number: 2022439

Export

TRUSTEE: Marie-Ann Greenberg (Fairfield, NJ)

NDC CASE STATUS: ACTIVE-OPEN

## OVERVIEW

View Chart of Receipts and Disbursements

## LEDGER DETAILS

Export

Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
07/15/2024	23	930907	PC7, LLC	Principal (System Check)	-\$19227.05
06/27/2024			N/A	ePay Standard Plan Payment (9851823000)	\$2100.00
06/27/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
05/31/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$720.00
05/31/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$760.00
05/31/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$624.00
05/31/2024			N/A	ePay Standard Plan Payment (9808243000)	\$9000.00
05/31/2024			N/A	ePay Standard Plan Payment (9808244000)	\$9500.00
05/31/2024			N/A	ePay Standard Plan Payment (9808247000)	\$7600.00
05/21/2024			SANTANDER CONSUMER USA	Creditor Refund Principal (Refunded)	\$148.12
05/10/2024	23	928027	PC7, LLC	Principal (System Check)	-\$37191.27
05/10/2024	2	927190	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$1959.60
05/10/2024	24	927190	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$260.10
04/15/2024	24	925681	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$11.77
04/15/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
04/15/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
04/15/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$3091.04
04/15/2024	23	926600	PC7, LLC	Principal (System	-\$1683.40

Date Paid	Claim Number	Check Number	Name of Party	Description (Check)	Amount
04/15/2024	6	926690	SANTANDER CONSUMER USA	Principal (System Check)	-\$148.12
04/15/2024	2	925681	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$88.70
04/15/2024			N/A	Cashier's Check	\$2100.00
04/15/2024			N/A	Cashier's Check	\$2100.00
04/15/2024			N/A	Cashier's Check	\$38636.00
02/12/2024	6	923776	SANTANDER CONSUMER USA	Principal (System Check)	-\$296.25
02/12/2024	23	923696	PC7, LLC	Principal (System Check)	-\$3366.82
02/12/2024	2	922802	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$177.40
02/12/2024	24	922802	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$23.55
02/12/2024			Marie-Ann Greenberg	TRUSTEE FEE - DISBURSEMENT	\$0.01
01/30/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
01/30/2024			N/A	ePay Standard Plan Payment (9605717000)	\$2100.00
01/12/2024			N/A	ePay Standard Plan Payment (9579605000)	\$2100.00
01/12/2024			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
01/08/2024	24	921472	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$11.77
01/08/2024	2	921472	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$88.70
01/08/2024	23	922310	PC7, LLC	Principal (System Check)	-\$1683.40
01/08/2024	6	922387	SANTANDER CONSUMER USA	Principal (System Check)	-\$148.12
12/11/2023			N/A	ePay Standard Plan Payment (9526407000)	\$2100.00
12/11/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
11/13/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
11/13/2023	2	918627	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$88.70
11/13/2023	24	918627	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$11.77
11/13/2023			N/A	ePay Standard Plan Payment (9478099000)	\$2100.00
11/13/2023	6	919616	SANTANDER CONSUMER USA	Principal (System Check)	-\$148.13



Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
11/13/2023	23	919538	PC7, LLC	Principal (System Check)	-\$1683.41
10/16/2023	6	918171	SANTANDER CONSUMER USA	Principal (System Check)	-\$150.54
10/16/2023	24	917202	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$11.96
10/16/2023	23	918097	PC7, LLC	Principal (System Check)	-\$1710.85
10/16/2023	2	917202	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$90.14
10/04/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$168.00
10/04/2023			N/A	ePay Standard Plan Payment (9415780000)	\$2100.00
09/18/2023	6	916724	SANTANDER CONSUMER USA	Principal (System Check)	-\$150.54
09/18/2023	2	915681	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$90.15
09/18/2023	23	916627	PC7, LLC	Principal (System Check)	-\$1710.86
09/18/2023	24	915681	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$11.96
09/05/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$136.50
09/05/2023			N/A	ePay Standard Plan Payment (9361678000)	\$2100.00
08/14/2023	6	915203	SANTANDER CONSUMER USA	Principal (System Check)	-\$150.54
08/14/2023	24	914197	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$11.96
08/14/2023	23	915128	PC7, LLC	Principal (System Check)	-\$1710.85
08/14/2023	2	914197	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$90.14
07/27/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$136.50
07/27/2023			N/A	ePay Standard Plan Payment (9295258000)	\$2100.00
07/17/2023	25	913618	PC7, LLC	Principal (System Check)	-\$350.00
07/17/2023	6	913706	SANTANDER CONSUMER USA	Principal (System Check)	-\$123.71
07/17/2023	2	912668	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$74.08
07/17/2023	23	913618	PC7, LLC	Principal (System Check)	-\$1405.89
07/17/2023	24	912668	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$9.83
07/03/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$136.50



Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
07/03/2023			N/A	ePay Standard Plan Payment (9255367000)	<del>\$2100.00</del>
06/12/2023	6	912187	SANTANDER CONSUMER USA	Principal (System Check)	-\$150.54
06/12/2023	2	911147	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$90.14
06/12/2023	23	912105	PC7, LLC	Principal (System Check)	-\$1710.85
06/12/2023	24	911147	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$11.96
06/07/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$136.50
06/07/2023			N/A	ePay Standard Plan Payment (9210462000)	<del>\$2100.00</del>
05/15/2023	6	910700	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.15
05/15/2023	24	909695	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$12.09
05/15/2023	23	910613	PC7, LLC	Principal (System Check)	-\$1729.15
05/15/2023	2	909695	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$91.11
05/03/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$136.50
05/03/2023			N/A	ePay Standard Plan Payment (9147217000)	<del>\$2100.00</del>
04/17/2023	6	909142	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.15
04/17/2023	2	908017	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$91.11
04/17/2023	23	909047	PC7, LLC	Principal (System Check)	-\$1729.15
04/17/2023	24	908017	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$12.09
04/03/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$115.50
04/03/2023			N/A	ePay Standard Plan Payment (9088135000)	<del>\$2100.00</del>
03/13/2023	6	907526	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.15
03/13/2023	24	906466	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$12.09
03/13/2023	2	906466	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$91.11
03/13/2023	23	907428	PC7, LLC	Principal (System Check)	-\$1729.15
03/03/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$115.50
03/03/2023			N/A	ePay Standard Plan Payment	<del>\$2100.00</del>

Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
09/30/2022			N/A	ePay Standard Plan Payment (8733592000)	<del>\$2100.00</del>
09/30/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
09/09/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
09/09/2022			N/A	ePay Standard Plan Payment (8699308000)	<del>\$2100.00</del>
09/08/2022			N/A	ePay Standard Plan Payment (8697137000)	<del>\$2100.00</del>
09/08/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
09/02/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
09/02/2022			N/A	ePay Standard Plan Payment (8685153000)	<del>\$2100.00</del>
08/15/2022	23	896398	PC7, LLC	Principal (System Check)	-\$1765.74
08/15/2022	6	896493	SANTANDER CONSUMER USA	Principal (System Check)	-\$155.37
08/15/2022	24	895782	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.35
08/15/2022	2	895782	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$93.04
08/05/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
08/05/2022			N/A	ePay Standard Plan Payment (8633780000)	<del>\$2100.00</del>
07/06/2022			N/A	ePay Standard Plan Payment (8572184000)	<del>\$2100.00</del>
07/06/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
06/20/2022	2	892483	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$93.04
06/20/2022	24	892483	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.35
06/20/2022	6	893260	SANTANDER CONSUMER USA	Principal (System Check)	-\$155.37
06/20/2022	23	893148	PC7, LLC	Principal (System Check)	-\$1765.74
05/17/2022			N/A	ePay Standard Plan Payment (8473051000)	<del>\$2100.00</del>
05/17/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50

Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
05/16/2022	24	890816	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.35
05/16/2022	2	890816	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$93.04
05/16/2022	6	891539	SANTANDER CONSUMER USA	Principal (System Check)	-\$155.37
05/16/2022	23	891432	PC7, LLC	Principal (System Check)	-\$1765.74
04/18/2022	6	889867	SANTANDER CONSUMER USA	Principal (System Check)	-\$155.37
04/18/2022	2	889093	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$93.04
04/18/2022	24	889093	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.35
04/18/2022	23	889755	PC7, LLC	Principal (System Check)	-\$1765.74
04/04/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
04/04/2022			N/A	ePay Standard Plan Payment (8380330000)	\$2100.00
03/14/2022			Marie-Ann Greenberg	TRUSTEE FEE - DISBURSEMENT	\$0.01
03/14/2022	6	888131	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.96
03/14/2022	23	888022	PC7, LLC	Principal (System Check)	-\$1738.30
03/14/2022	24	887413	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.16
03/14/2022	2	887413	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$91.59
03/01/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$73.50
03/01/2022			N/A	ePay Standard Plan Payment (8308193000)	\$2100.00
02/14/2022	6	886437	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.96
02/14/2022			Marie-Ann Greenberg	TRUSTEE FEE - DISBURSEMENT	\$0.01
02/14/2022	23	886326	PC7, LLC	Principal (System Check)	-\$1738.30
02/14/2022	2	885702	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$91.59
02/14/2022	24	885702	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.16
01/31/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$105.00

Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
01/31/2022			N/A	ePay Standard Plan Payment (8241202000)	<del>\$2100.00</del>
01/10/2022	6	884717	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.96
01/10/2022			Marie-Ann Greenberg	TRUSTEE FEE - DISBURSEMENT	\$0.01
01/10/2022	24	884017	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.16
01/10/2022	2	884017	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$91.59
01/10/2022	23	884608	PC7, LLC	Principal (System Check)	-\$1738.30
01/03/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$105.00
01/03/2022			N/A	ePay Standard Plan Payment (8178953000)	<del>\$2100.00</del>
12/13/2021	6	883069	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.96
12/13/2021			Marie-Ann Greenberg	TRUSTEE FEE - DISBURSEMENT	\$0.01
12/13/2021	2	882361	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$91.59
12/13/2021	24	882361	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.16
12/13/2021	23	882955	PC7, LLC	Principal (System Check)	-\$1738.30
11/30/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$105.00
11/30/2021			N/A	ePay Standard Plan Payment (8112874000)	<del>\$2100.00</del>
11/17/2021	6	881433	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.96
11/17/2021			Marie-Ann Greenberg	TRUSTEE FEE - DISBURSEMENT	\$0.01
11/17/2021	24	880731	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.16
11/17/2021	2	880731	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$91.59
11/17/2021	23	881329	PC7, LLC	Principal (System Check)	-\$1738.30
11/03/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$105.00
11/03/2021			N/A	ePay Standard Plan Payment (8060770000)	<del>\$2100.00</del>
10/18/2021	6	879736	SANTANDER CONSUMER USA	Principal (System Check)	-\$151.35



Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
10/18/2021	23	879625	PC7, LLC	Principal (System Check)	-\$1720.00
10/18/2021	2	879030	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$90.63
10/18/2021	24	879030	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$12.03
10/18/2021			Marie-Ann Greenberg	TRUSTEE FEE - DISBURSEMENT	\$0.01
10/12/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$105.00
10/12/2021			N/A	ePay Standard Plan Payment (8005875000)	\$2100.00
09/20/2021	6	878006	SANTANDER CONSUMER USA	Principal (System Check)	-\$151.72
09/20/2021	23	877883	PC7, LLC	Principal (System Check)	-\$1724.28
09/20/2021	24	877247	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$7.15
09/20/2021	2	877247	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$90.85
09/03/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$126.00
09/03/2021			N/A	ePay Standard Plan Payment (7925359000)	\$2100.00
08/16/2021	23	876124	PC7, LLC	Principal (System Check)	-\$1935.82
08/16/2021	6	876229	SANTANDER CONSUMER USA	Principal (System Check)	-\$170.34
08/16/2021	2	875525	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$102.00
08/16/2021	24	875525	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$8.02
08/03/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$126.00
08/03/2021			N/A	ePay Standard Plan Payment (7855198000)	\$2100.00
07/19/2021	6	874525	SANTANDER CONSUMER USA	Principal (System Check)	-\$147.16
07/19/2021	24	873841	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$6.93
07/19/2021	2	873841	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$88.12
07/19/2021	23	874421	PC7, LLC	Principal (System Check)	-\$1672.45
06/29/2021			Marie-Ann	TRUSTEE FEE -	-\$126.00

Date Paid	Claim Number	Check Number	Name of Party	Description	Amount
			Greenberg	PLAN RECEIPT	
06/29/2021			N/A	ePay Standard Plan Payment (7772365000)	\$2100.00
06/21/2021	6	872776	SANTANDER CONSUMER USA	Principal (System Check)	-\$144.81
06/21/2021	2	872032	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$86.72
06/21/2021	24	872032	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$6.82
06/21/2021	23	872660	PC7, LLC	Principal (System Check)	-\$1645.76
05/27/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$126.00
05/27/2021			N/A	ePay Standard Plan Payment (7697475000)	\$2100.00
05/17/2021	6	870949	SANTANDER CONSUMER USA	Principal (System Check)	-\$145.32
05/17/2021	2	870242	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$87.02
05/17/2021	23	870842	PC7, LLC	Principal (System Check)	-\$1651.56
04/29/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$157.50
04/29/2021			N/A	ePay Standard Plan Payment (7630577000)	\$2100.00
04/19/2021	6	869097	SANTANDER CONSUMER USA	Principal (System Check)	-\$163.32
04/19/2021	2	868332	COMMUNITY LOAN SERVICING LLC	Principal (System Check)	-\$97.79
04/19/2021	23	868977	PC7, LLC	Principal (System Check)	-\$1856.04
03/29/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$157.50
03/29/2021			N/A	ePay Standard Plan Payment (755648000)	\$2100.00
03/01/2021			N/A	ePay Standard Plan Payment (7484315000)	\$2100.00
03/01/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$157.50
01/13/2021			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$19.50
01/13/2021			N/A	ePay Standard Plan Payment (7376838000)	\$260.00

NOTICE: The information provided herein is based upon the best information available. The information is modified on a regular basis. Neither the Trustee nor the National Data Center certifies that the information is fully accurate or complete and users are cautioned to base any action based upon this information upon independent verification of the information.



#### CLAIM ACCESS

[Debtors](#)  
[Creditors](#)  
[Attorneys](#)

#### ABOUT US

[About NDC](#)  
[Board of Directors](#)  
[History of NDC](#)  
[Participating Trustees](#)  
[Accessibility Statement](#)

#### RESOURCES

[Get Help](#)  
[Notifications](#)  
[Downloads](#)  
[Sitemap](#)

© 2024 National Data Center

EX 1577-15

Case 20-22439-JKS

Doc 148

Filed 07/31/24

Entered 07/31/24 14:53:25

Desc Main

Document

Page 16 of 31





Online Payment ID 20224393056

Marie-Ann Greenberg Marie-Ann Greenberg

ID	Date Created	Status	Type	Method	Payment Date	Total Amount
<a href="#">9851823</a>	26 Jun 2024 12:10 AM	Completed	Single	ACH	Wed 26 Jun 2024	\$ 2,102.00
<a href="#">9808247</a>	30 May 2024 2:54 AM	Completed	Single	ACH	Thu 30 May 2024	\$ 7,802.00
<a href="#">9808244</a>	30 May 2024 2:50 AM	Completed	Single	ACH	Thu 30 May 2024	\$ 9,502.00
<a href="#">9808243</a>	30 May 2024 2:44 AM	Completed	Single	ACH	Thu 30 May 2024	\$ 9,002.00
<a href="#">9605717</a>	29 Jan 2024 9:35 AM	Completed	Single	ACH	Mon 29 Jan 2024	\$ 2,102.00
<a href="#">9579605</a>	11 Jan 2024 10:08 AM	Completed	Single	ACH	Thu 11 Jan 2024	\$ 2,102.00
<a href="#">9526407</a>	08 Dec 2023 2:00 PM	Completed	Single	ACH	Fri 08 Dec 2023	\$ 2,102.00
<a href="#">9478099</a>	09 Nov 2023 1:07 PM	Completed	Single	ACH	Thu 09 Nov 2023	\$ 2,102.00
<a href="#">9415780</a>	03 Oct 2023 11:32 AM	Completed	Single	ACH	Tue 03 Oct 2023	\$ 2,102.00
<a href="#">9361678</a>	01 Sep 2023 1:07 PM	Completed	Single	ACH	Fri 01 Sep 2023	\$ 2,102.00
<a href="#">9295258</a>	26 Jul 2023 3:59 PM	Completed	Single	ACH	Wed 26 Jul 2023	\$ 2,102.00
<a href="#">9255367</a>	01 Jul 2023 3:12 PM	Completed	Single	ACH	Sat 01 Jul 2023	\$ 2,102.00
<a href="#">9210462</a>	06 Jun 2023 11:36 AM	Completed	Single	ACH	Tue 06 Jun 2023	\$ 2,102.00
<a href="#">9147217</a>	02 May 2023 1:13 AM	Completed	Single	ACH	Tue 02 May 2023	\$ 2,102.00
<a href="#">9088135</a>	31 Mar 2023 3:58 PM	Completed	Single	ACH	Fri 31 Mar 2023	\$ 2,102.00
<a href="#">9035162</a>	02 Mar 2023 3:27 PM	Completed	Single	ACH	Thu 02 Mar 2023	\$ 2,102.00
<a href="#">8968322</a>	30 Jan 2023 10:42 AM	Completed	Single	ACH	Mon 30 Jan 2023	\$ 2,102.00
<a href="#">8912040</a>	30 Dec 2022 11:31 AM	Completed	Single	ACH	Fri 30 Dec 2022	\$ 2,102.00
<a href="#">8853299</a>	29 Nov 2022 2:11 PM	Completed	Single	ACH	Tue 29 Nov 2022	\$ 2,102.00
<a href="#">8803636</a>	01 Nov 2022 10:03 AM	Completed	Single	ACH	Tue 01 Nov 2022	\$ 2,102.00
<a href="#">8733592</a>	28 Sep 2022 8:47 AM	Completed	Single	ACH	Wed 28 Sep 2022	\$ 2,102.00
<a href="#">8699308</a>	08 Sep 2022 11:06 AM	Completed	Single	ACH	Thu 08 Sep 2022	\$ 2,102.00
<a href="#">8697137</a>	07 Sep 2022 11:03 AM	Completed	Single	ACH	Wed 07 Sep 2022	\$ 2,102.00
<a href="#">8685153</a>	01 Sep 2022 10:00 AM	Completed	Single	ACH	Thu 01 Sep 2022	\$ 2,102.00
<a href="#">8633780</a>	04 Aug 2022 1:26 PM	Completed	Single	ACH	Thu 04 Aug 2022	\$ 2,102.00
<a href="#">8572184</a>	05 Jul 2022 9:41 AM	Completed	Single	ACH	Tue 05 Jul 2022	\$ 2,102.00
<a href="#">8473051</a>	16 May 2022 4:16 PM	Completed	Single	ACH	Mon 16 May 2022	\$ 2,102.00

<u>8380330</u>	01 Apr 2022 10:46 AM	Completed	Single	ACH	Fri	01 Apr 2022	\$ 2,102.00
<u>8308193</u>	28 Feb 2022 10:30 AM	Completed	Single	ACH	Mon	28 Feb 2022	\$ 2,102.00
<u>8241202</u>	28 Jan 2022 1:33 PM	Completed	Single	ACH	Fri	28 Jan 2022	\$ 2,102.00
<u>8178953</u>	30 Dec 2021 11:46 AM	Completed	Single	ACH	Thu	30 Dec 2021	\$ 2,102.00
<u>8112874</u>	29 Nov 2021 12:58 PM	Completed	Single	ACH	Mon	29 Nov 2021	\$ 2,102.00
<u>8060770</u>	02 Nov 2021 1:52 PM	Completed	Single	ACH	Tue	02 Nov 2021	\$ 2,102.00
<u>8005875</u>	08 Oct 2021 8:35 AM	Completed	Single	ACH	Fri	08 Oct 2021	\$ 2,102.00
<u>7925359</u>	02 Sep 2021 10:00 AM	Completed	Single	ACH	Thu	02 Sep 2021	\$ 2,102.00
<u>7855198</u>	02 Aug 2021 9:32 AM	Completed	Single	ACH	Mon	02 Aug 2021	\$ 2,102.00
<u>7772365</u>	28 Jun 2021 9:38 AM	Completed	Single	ACH	Mon	28 Jun 2021	\$ 2,102.00
<u>7697475</u>	26 May 2021 12:33 PM	Completed	Single	ACH	Wed	26 May 2021	\$ 2,102.00
<u>7630577</u>	28 Apr 2021 9:29 AM	Completed	Single	ACH	Wed	28 Apr 2021	\$ 2,102.00
<u>7555648</u>	26 Mar 2021 12:01 PM	Completed	Single	ACH	Fri	26 Mar 2021	\$ 2,102.00
<u>7484315</u>	26 Feb 2021 10:30 AM	Completed	Single	ACH	Fri	26 Feb 2021	\$ 2,102.00
<u>7376838</u>	12 Jan 2021 9:47 AM	Completed	Single	ACH	Tue	12 Jan 2021	\$ 262.00

Exhibit C

Money disbursed to the Mortgage Company after the house is paid - the lawyer M' Steven and Mr. Romeo have knowledge of the fact.

The Bank has sent the pay off quote to Mr. Romeo.



1) APRIL 2024 → Can Document Page 21 of 31

04-16-2024

2) 10/17/22 <sup>GLORIA WIGFIELD</sup> Check number \$ 8106.00

3) 12/12/2022 → Check number 80032113 \$ 944.30

4) 11/14/2022 8003151 \$ 2026.50

5) 12/12/2022 902880 ~~944~~

6) 5/21/24 \$ 148.12 excess for car payment. After Pay off.

8106.00  
 944.30  
 2026.50  
11076.80  
 + 5000.00  
16076.80

- Decem 4<sup>th</sup> 2022 - 20 4<sup>th</sup> street is paid off

- Trustee Continued to disbursed money to the mortgage company →

01/10/22	→	Chc # 884017	Community loan S	91.59
01/10/22	→	884017	" " "	12.16
02/14/22	→	885702	" " "	12.16
02/14/22	→	885702	" " "	91.59
03/14/22	→	887413	" " "	91.59
03/14/22	→	887413	" " "	12.16
04/18/22	→	889093	" " "	93.04
05/10/2022	→	890816	" " "	12.35

06/20/22 → 892483 Document 7 Page 22 of 31

06/20/22 → 892483 → 93.04  
 08/15/22 → 895782 → 12.95  
 08/15/22 → 895782 → 93.04  
 12/12/22 → 901842 → 16.17

01/09/23 → 903341 <sup>Notion star</sup> → 14.24

01/09/23 → 903341 → 91.11

02/17/23 → 904839 → 91.11

02/17/23 → 904839 → 12.09

02/17/23 → 906466 → 91.11

02/17/23 → 906466 → 12.09

04/17/23 → 908047 → 91.11

05/15/23 → 909695 → 91.11

05/15/23 → 909695 → 12.09

06/12/23 → 911147 → 11.96

06/12/23 → 911147 → 90.14

07/17/23 → 912668 → 9.83

07/17/23 → 912668 → 74.08

08/14/23 → 914197 → 90.14

08/14/23 → 914197 → 11.96

09/18/23 → 915681 → 90.15

10/16/23 → 915681 → 90.14

(91.11)

Notion star



I CERTIFY THIS TO BE TRUE AND  
EXACT COPY OF THE ORIGINAL

[illegible]

2x  
035211

*Exhibit C*



Date Paid	Claim Number	Check Number	Name of Party	Description (9035162000)	Amount
02/13/2023	6	905927	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.15
02/13/2023	23	905823	PC7, LLC	Principal (System Check)	-\$1729.15
02/13/2023	24	904839	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$12.09
02/13/2023	2	904839	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$91.11
01/31/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$115.50
01/31/2023			N/A	ePay Standard Plan Payment (8968322000)	\$2100.00
01/09/2023	6	904380	SANTANDER CONSUMER USA	Principal (System Check)	-\$152.15
01/09/2023	2	903341	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$91.11
01/09/2023	24	903341	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$14.24
01/09/2023	23	904275	PC7, LLC	Principal (System Check)	-\$1729.15
01/03/2023			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$115.50
01/03/2023			N/A	ePay Standard Plan Payment (8912040000)	\$2100.00
12/12/2022	6	902880	SANTANDER CONSUMER USA	Principal (System Check)	-\$27.00
12/12/2022	23	902780	PC7, LLC	Principal (System Check)	-\$306.88
12/12/2022	0	8003213	SCURA WIGFIELD HEYER & STEVENS, LLP	Attorney Fee (System Check)	-\$944.30
12/12/2022	25	902780	PC7, LLC	Principal (System Check)	-\$688.00
12/12/2022	2	901842	NATIONSTAR MORTGAGE LLC	Principal (System Check)	-\$16.17
11/30/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$115.50
11/30/2022			N/A	ePay Standard Plan Payment (8853299000)	\$2100.00
11/14/2022	0	8003151	SCURA WIGFIELD HEYER & STEVENS, LLP	Attorney Fee (System Check)	-\$2026.50
11/02/2022			N/A	ePay Standard Plan Payment (8803636000)	\$2100.00
11/02/2022			Marie-Ann Greenberg	TRUSTEE FEE - PLAN RECEIPT	-\$115.50
10/17/2022	0	8003100	SCURA WIGFIELD HEYER & STEVENS, LLP	Attorney Fee (System Check)	-\$8106.00

# Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREEY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BAYVIEW LOAN SERVICING, LLC", (CHANGING ITS NAME FROM "BAYVIEW LOAN SERVICING, LLC" TO "COMMUNITY LOAN SERVICING, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2020, AT 8:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2020.



  
Jeffrey W. Bullock, Secretary of State

Authentication:   
Date: 09-17-20

  
You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Mr Cooper

06/22/2018-01  
123456789

Loan Number 0629764051  
Int'r Yr 33 Loan Type 33 Sub Code 00  
Term Bal 80,590.23  
Optional items to include or exclude:  
1. Factor Balance  
2. Interest on Escrow  
3. Three Suspense Bal  
4. Refundation Bal  
5. End-of-yr  
6. Forward Suspense Bal  
7. Int on Forward Loan  
8. Inv. Advance  
9. Corp Advance Bal  
10. Corp Expense Bal  
11. Default Int Bal  
12. Deferred Int  
13. Prepaid the Rebate  
Accept Quote - Y/N N

PO De 11/14/22  
Int Paid To 8/01/22  
Int Rate 9.925  
Int Calcs 2,255.85  
Plan Number 90081

Payoff Quote Includes/Excludes Items  
Ref Disc Int 22.02  
Total Late Charges  
1. Total NSF Charges  
2. Optional Ins Payment  
3. Prepayment Penalty  
4. Mortgage Ins Election  
5. Other Fees Due  
6. Rebate Points Financed  
7. Deferred Principal  
8. Recording Fee  
9. Quote Fee  
10. Other CREDIT REPAIRING FEE  
11. Other MORTGAGE FEE  
12. Misc Liq Difference

PO Amt 86,236.80



## Wire Transfer Outgoing Request



## Wire Transfer Sender Information

Sender Name:		MARIE LICIN-VALERIUS	
Account Name:		MARIE LICIN-VALERIUS	
City:		IRVINGTON	
State:		NJ	
Zip:		07111-1255	
Country:		USA	
Daytime Phone:		973-204-8527	
Primary ID Type:		ID Number:	
Driver's License:		140955198551681	
Secondary ID Type:		ID Issue Date:	
		06/10/2022	
		ID Exp:	
		01/20/2026	
Comments:			

## Wire Transfer Information

Request Date:		Request time:		Effective date:		Wire Type:	
11/26/2022		12:35:30PM Eastern time		11/28/2022		Domestic	
Debit Account #:		Debit Account Type:		Wire Amount (US dollars):			
XXXXXX6540		CHASE SAVINGS		\$81,248.47			
Qualifying Account #:		Qualifying Account Type:		Source of funds:		Wire Fee:	
				Savings		\$35.00	
Currency type to be sent:		Exchange rate:		Foreign currency amount:		Amount to Collect (USD):	
US Dollars		N/A		N/A		\$81,283.47	
FX Contract Number:							

## Recipient Account Information

Account Name:		Account Number:	
mr cooper		46290004551832	
Street Address:		City:	
		State:	
		Zip:	
		Country:	
Text to Recipient:			
Acc Number 0694764051			

## Receiving Bank Information

Bank Name:		Bank ABA/SWIFT Code:	
JPMorgan Chase Bank National Association		021000021	
Street Address:		City:	
875 Saw Mill River Rd		State:	
		Zip:	
		Country:	
Intermediary Bank Name:			
Intermediary Bank ABA:			
Street Address:			
City:			
State:			
Zip:			
Country:			
Text to Receiving Bank:			



### Wire Transfer Outgoing Request

CHASE 

#### Wire Transfer Sender Information

Sender Name:

MARIE LIGIN-VALERIUS

Account Name:

ELIE VALERIUS

OR MARIE V LIGIN-VALERIUS

City:

IRVINGTON

Primary ID Type:

Driver's License

Secondary ID Type:

Comments:

Street Address:

204151 ST

State:

NJ

Zip:

07111-1255

Country:

USA

Daytime Phone:

973-204-5317

ID Number:

NJ

ID Number:

040955198551681

ID Issue Date:

06/01/2022

ID Exp:

01/20/2026

ID Issue:

NJ

ID Number:

040955198551681

ID Issue Date:

06/01/2022

ID Exp:

01/20/2026

#### Wire Transfer Information

Request Date:  
12/29/2022

Request time:  
03:11:50PM Eastern time

Effective date:  
12/29/2022

Wire Type:  
Domestic

Debit Account #:  
XXXX4381

Debit Account Type:  
PREMIER PLUS CKG

Wire Amount (US dollars):  
\$35.00

Qualifying Account #:

Qualifying Account Type:

Source of funds:

Checking

Wire Fee:

\$35.00

Currency type to be sent:

US Dollars

Exchange rate:

N/A

Foreign currency amount:

N/A

Amount to Collect (USD):

\$70.00

FX Contract Number:

#### Recipient Account Information

Account Name:

Mr. Cooper

Street Address:

Account Number:

46290004551832

City:

State:

Zip:

Country:

Text to Recipient:

#### Receiving Bank Information

Bank Name:

JPMorgan Chase Bank National Association

Street Address:

875 Saw Mill River Rd.

Bank ABA/SWIFT Code:

021000021

City:

Ardsley

State:

NY

Zip:

10502-1117

Country:

USA

Intermediary Bank Name:

Street Address:

Intermediary Bank ABA:

City:

State:

Zip:

Country:

Text to Receiving Bank:

OFFICE OF MARIE-ANN GREENBERG, CHAPTER 13 STANDING TRUSTEE

Request for Balance to Complete  
Updated 2/18/2022

Chapter 13 Case Number: 2022439-JKS Debtor(s) Name(s): Elie VALERIUS  
Date of Request: 5/20/2024 Name of Person Making Request: Elie VALERIUS  
Phone # of Person Requesting 973-495-8121 / 973-204-8527  
E-Mail of Person Requesting eliemarievalerius@msn.com  
Relationship to Debtor self  
Reason for Request payoff Alternative to stop Pro Cap 7  
oppression and Abusive practice and to  
get the lien off  
Source of funds to payoff case

Please include supporting documentation for funds submitted in excess of four (4) regularly scheduled monthly trustee payments. This can include HUD/Closing disclosures, bank statements and/or other business records. Additional information may be requested by the Standing Trustee. If funds are being submitted via Epay, please have your attorney submit the documentation using [www.bkdocs.us](http://www.bkdocs.us)

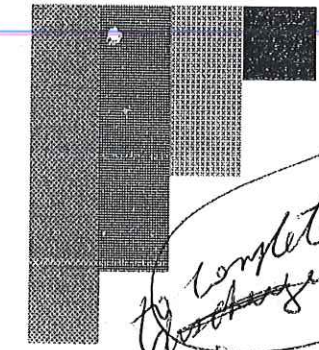
Once form has been completed, please submit via your Attorney using [bkdocs.us](http://bkdocs.us). If you are a debtor's attorney and have not already signed up for this service, please contact our systems administrator at [admin@magtrustee.com](mailto:admin@magtrustee.com).

Please note that these requests get processed in the order we receive them and no later than 10 working days from the date of receipt of the request.

Payment made: 39 payments of \$2100 = ~~77,700~~ \$  
1 payment of \$260  
1 payment of \$38638  
\$120,798.00

Please





need a  
clear  
why  
to complete  
discharge  
my case was dismissed?  
discharge?

**FAX**

5/20/2024  
We requested balance  
to complete prior  
to the motion my husband  
filed. Trustee ask to send  
prior to the motion hearing  
unfortunetly ~~it~~ was not  
addressed.

To:	Ms. Marie Ann Greenburg	From:	Mr. Elie Valerius
Fax:	973-227-3272/ 973-227-0039	Fax:	800-540-2956
Phone:	973-227-2840	Phone:	973-204-8527/973-495-8121
No. Pages:	12	Date:	05/20/2024
Subject:	Payoff alternative request Case # 2022439		
Comments:			

Payoff Alternative to stop Pro Cap oppression, abuse and to get off the unfair lien. Irvington Township owes us because of Pro Cap7 about \$80,000. I had to file bankruptcy to protect my asset because the legal process is too slow and justice is delay. I am a peaceful professional citizen.

FYI: Attached a copy of 41 payment already made. 41 through the portal.

1. \$260 (epay)
2. 37 x \$2100= \$77,700 (epay)
3. \$2100 (Bank check mailed 1)
4. \$2100 (Bank check mailed 2)
5. \$38,638.00 (Bank check mailed3)

**Total: \$120,878.00 paid**

2100  
2100  
4200  
24060  
5/30/24  
9502.00  
7802  
9002  
2430600  
\$2826

A motion to reclassify  
Extent of reclassify it  
with an extensive amount  
of work he paid himself \$8000  
consent - \$10000

failed to include the  
\$42838 paid to  
Trustee despite  
Trustee acknowledge  
receipt

[Phone]

[Email]

[Website]